

Fauquier County Parks & Recreation Department

**June 7, 2006
Monroe Park
Goldvein, VA**

Present:

Carl A. Bailey, Chairman
Debbie Reedy, Treasurer
Donald P. Johnson, Jr.
Larry Miller, Ex Officio
Niki Barwick, P&R Staff

Absent:

David Graham, Vice Chairman
Tom Harris

Parks and Recreation Board Meeting

I. Call to order

The Parks and Recreation Board meeting was called to order at 6:41 P.M. by Chairman Carl A. Bailey.

II. Pledge of Allegiance

III. Approval of Agenda

A motion was made by Debbie Reedy that the Consent Agenda be revised by moving Action Items VIII. A. Sports fields complexes, VIII. B. Computer Clubhouse proposal/study, VIII. E. FY07 Equipment Replacement Program, VIII. F. FY07 Comprehensive Maintenance Program, VIII. H. Policy revisions – Fees and Charges and Facility Use, VIII. I. Policy revision – Outdoor Education, VIII. L. In-house promotion staff study, and VIII. M. Red Cross proposal for use of Vint Hill Community Center to the Consent Agenda. Seconded by Donald Johnson. The vote was unanimous in favor.

IV. Comments from citizens – Chairman Bailey called for this agenda item to be heard as follows:

Bob Sinclair came before the Board to recognize four individuals who volunteered their time to make possible the retrieval of mining artifacts from an abandoned mine in Stafford County. The four are George Newman, current mine site owner, Bill Curtis from Sumerduck, Jim Haislip from Sumerduck, and John Sorg from Goldvein. Mr. Sinclair pointed out that those artifacts are to become a part of the gold mining history displayed at Monroe Park. Chairman Bailey thanked these citizens for their efforts and support.

Jo Scott standing in for Pam Van Scoy, President of Friends of Monroe Park appeared to express the gratitude of their organization to the Parks and Recreation Board for its work to secure the funding for the next phase of the Monroe Park construction project.

Robin Adair presented the Board handouts that gave an overview of the history of gold mining. He suggested that a promotion piece on this site in Goldvein would help to market the museum, and explained his vision of the future of the site.

Don Payne presented his proposal for Piedmont Futsal Soccer as attached at item VIII.

K. Mr. Payne gave an extensive outline of the needs of this organization.

V. Presentations/Commendations – At this time Board Member Debbie Reedy presented Ron Scullin a certificate from the National Association of County Park and Recreation Officials (NACPRO) for his outstanding volunteer work and leadership role with the Friends of the Warrenton Caboose.

This was followed by another presentation by Board Member Donald Johnson to the Friends of Monroe Park from the National Association of County Park and Recreation Officials (NACPRO) for outstanding support given to Monroe Park during the park's period of growth and development. Tom Sablon, a charter member of the Friends of Monroe Park, accepted the award. Mr. Sablon thanked the Board for restoring the funding for the Monroe Park Project.

At this time Chairman Bailey called for a motion to open the public hearing. **A motion was made by Debbie Reedy to open the Public Hearing on the Connections Plan as advertised. Seconded by Donald Johnson. The vote was unanimous in favor.**

7:05 p.m. Public Hearing – Connections Plan

The Board recognized speakers as follows:

Jennifer Toole of Toole Design Group and contractor of the plan gave an overview of the Connections Plan as advertised.

Nancy M. Baggott of Marshall District made a statement in support of the plan. She stated that trails are a tremendous asset to the community. She then asked that the Silver Cup connection be removed from the plan.

Randy Anderson of Marshall District spoke in support of the Connections Plan.

Gayle Shelden representing Fauquier Trails Coalition spoke in support of adoption of this Greenway Plan.

Frederick Howe of the Fauquier Running Club spoke in support of the Connections Plan.

George Fetterer spoke in support of the trails plan and pointed out that The Plains is left out of the plan. He would like to see that addressed and have access to the Northern Sports Complex.

Chairman Bailey called for a motion to close the public hearing. **A motion was made by Donald Johnson to close the public hearing and return to the meeting agenda. Seconded by Debbie Reedy. The vote was unanimous in favor.**

VI. Consent Agenda

- A. Minutes
- B. Treasurer's Report & Payment of Bills
- C. Use of Fishery Restocking trust fund
- D. Additional Cash drawers request
- E. Use of Rady Park trust funds
- F. NOVEC easement and right-of-way agreement
- G. Conversion of racquetball passes
- H. National Parks and Recreation Month Proclamation

From Action Items:

- A. Sports fields complexes
- B. Computer Clubhouse proposal/study
- E. FY07 Equipment Replacement Program
- F. FY07 Comprehensive Maintenance program

- H. Policy revisions – Fees and Charges and Facility Use
- I. Policy revision – Outdoor Education
- L. In-house promotions staff study
- M. Red Cross proposal for use of Vint Hill Community Center

A motion was made by Debbie Reedy to adopt/approve items on the consent agenda consisting of: the minutes of the Parks and Recreation Board Meeting on May 3, 2006 as presented; the Treasurer's Report of check registers and financial reports as presented; the request to expend \$1,700 from the Germantown Lake Fishery Restocking Fund as recommended; the request to establish additional cash drawers and increase the amount of cash in other cash drawers at C. M. Crockett Park be submitted to the Board of Supervisors as presented; the proposed expenditure of approximately \$800 from the Rady Park Commemorative Trust Fund as presented; the Easement and Right-of-Way Agreement for the Eastern Maintenance/Storage facility as proposed; the conversion of paper passes to electronic and extension of those racquetball passes be extended to June 30, 2008 as presented; that July is Parks and Recreation Month Proclamation as presented; a work session be scheduled to review the Computer Clubhouse proposal in detail and determine a course of action; the Equipment Replacement Program for FY07 as propose; the Comprehensive Maintenance Program for FY07 as proposed with the proviso that any items that are not completed by June 30 be carried forward into the FY07 list; the Outdoor Education Policy #P 12 be revised as recommended, the proposal to terminate the existing contract for graphic services for the Good Times and use those funds to hire a 20 hour-per-week Marketing/Media Specialist as presented; and the proposal to allow usage of Vint Hill Village Green Community Center as a disaster shelter be approved in concept with the format of the agreement to be determined by the County Attorney and Department of Emergency Services. Seconded by Donald Johnson. The vote was unanimous in favor.

VII. Reports

A. Bids/Contracts Committee – **A motion was made by Debbie Reedy that the actions taken by the Bids and Contracts Committee on May 26, 2006 as indicated in the meeting notes be approved. Seconded by Donald Johnson. The vote was unanimous in favor.**

B. Swimming Pools Planning Committee – Debbie Reedy brought the Boards attention to items on the agenda page background/update.

C. School Coop Agreement Liaison – Donald Johnson stated that the April 25, 2006 meeting notes are comprehensive. Round table items of interest are: Warrenton Middle School is being considered for conversion to a government office building; Cedar Lee Middle School courts condition was discussed; Auburn Middle School trail access is being discussed, and the discussion of the new high school site included the possibility of building fields before the school is built. Mrs. Reedy asked if the possibility of putting a sports field over the drain field at Ritchie Elementary could be on the agenda for the next meeting. Mrs. Reedy then asked what happened to the backstop at Ritchie. Mr. Miller responded that it belonged to the school not Parks and Recreation.

D. Legislative Liaison – Debbie Reedy stated that she had nothing to add to the detailed information already provided on the agenda page. Chairman Bailey asked about the status of grants. Mr. Miller reported that the Department's summer Intern has a goal of completing one each week.

E. Sports Coordination Council – Donald Johnson stated he had nothing to add to this agenda item.

F. Budget Committee – **A motion was made by Debbie Reedy that the actions taken by the Budget Committee on May 17, 2006 be ratified. Seconded by Donald Johnson. The vote was unanimous in favor.**

G. Revenue Philosophy/Policy – Chairman of the committee not present.

H. Director's Report – In addition to the background/update in the report, Mr. Miller stated the following: 1) The Farmer's Market to start later this month. 2) Parks and Recreation

on-line auction begins this month. 3) MCC Plans are being sent to Davis, Carter, Scott to be finalized before going to bid. 4) The Department is hiring an Assistant Park Manager at Crockett and an Administrative Secretary. 5) MCC is fund raising for additional chairs in the auditorium. 6) Larry Weeks Community Pools improvements continue – Phase II.

VIII. Action Items -

- A. Sports Fields Complexes – This item moved to consent agenda
 - B. Computer Clubhouse proposal/study - This item moved to consent agenda.
 - C. Connections Plan – Following a brief question and answer period **a motion was made by Debbie Reedy to adopt the Trails and Connections Plan and forward it to the Planning Commission noting that all speakers present at the Public Hearing were in support of the Plan, and furthermore, that Parks and Recreation consider a plan for a future connection from The Plains to the Northern Sports Complex; and furthermore, that Parks and Recreation recognize the citizens trails focus group. Seconded by Donald Johnson. The vote was unanimous in favor.**
 - D. Community Contributions FY06 – A discussion was followed by **a motion by Donald Johnson that the allocation of the remaining funds in the FY06 Community Contribution funding be approved for distribution to Fauquier Youth Football -\$1,000 if they respond to notification by Parks and Recreation in 15 days with the required information in order to be eligible to receive the \$1,000 contribution and to Fauquier Trails Coalition - \$2,563. If there is no response with the required information from Fauquier Youth Football then the \$1,000 contribution is to be distributed to the Vint Hill Village Green Community Theater for repairs/improvements. Seconded by Debbie Reedy. The vote was unanimous in favor.**
 - E. FY07 Equipment Replacement Program - This item moved to consent agenda.
 - F. FY07 Comprehensive Maintenance Program - This item moved to consent agenda.
 - G. FY07 New Projects Fund – **A motion was made by Debbie Reedy that the exercise stations, as presented, be the designated project for the FY07 New Projects Fund. Seconded by Donald Johnson. The vote was unanimous in favor.**
 - H. Policy revisions Fees and Charges and Facility Use – This item moved to consent agenda.
 - I. Policy revision Outdoor Education - This item moved to consent agenda.
 - J. Community contribution–FY07 – Mr. Miller explained the status of the Department of Social Services concerns with funding Mary's Family. He also provided some information regarding Piedmont Futsal Soccer Club's decision to decline the allocation of funding for that organization. Chairman Bailey asked for a letter from the Department of Social Services explaining their position on the Mary's Family support. **A motion was made by Debbie Reedy that the funds allocated to the Piedmont Futsal Soccer Club for FY07 be re-allocated to the Board's community contribution discretionary account for distribution as needed in FY07 and Mary's Family stay in the contribution distribution until a letter from the Department of Social Services is received and reviewed. Seconded by Donald Johnson. The vote was unanimous in favor.**
 - K. Piedmont Futsal Soccer Request – Don Payne was invited to come forward for a period of question from the Board. Following this lengthy period, Chairman Bailey thanked Mr. Payne and others that spoke on behalf of Futsal's proposal/request. He then asked that they stay in touch with Mr. Miller, and that the Board would do what they could to find a place for the club to play.
 - L. In-house promotions staff study - This item moved to consent agenda.
 - M. Red Cross proposal for use of Vint Hill Village green Community Center - This item moved to consent agenda
- IX. Information Items - No comments on information provided.
- A. Lighting Maintenance study – The agenda page background/update has the complete report as pointed out by Mr. Miller.
 - B. Planning process review – Mr. Miller stated that the process is in the works.

X. Board Time

Carl Bailey thanked the Friends of Monroe Park for the refreshments and asked Mr. Miller to send them a note of appreciation.

XI. Adjournment

There being no further business, **a motion was made by Donald Johnson to adjourn the meeting. Seconded by Debbie Reedy. The vote was unanimous in favor.** The meeting adjourned at 8:25 p.m.

Carl A. Bailey
Chairman
Parks and Recreation Board

Date